

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, FEBRUARY 5, 2015, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER.

ROLL CALL.

APPROVAL OF AGENDA.

MINUTES OF THE MEETING OF JANUARY 08, 2015

1. DIRECTOR'S REPORTS:

(a) INVESTIGATORS' REPORTS:

(b) INCOMING COMMUNICATIONS:

- (1) From Jackson Family Wines, Inc., Re: Silver Palm Winery coupon offers, and La Crema Virtual Vintner Label Design Voting Sweepstakes
- (2) From Strike & Techel, Re: 2015 Blue Chair Bay Tour sweepstakes
- (3) From Popcrush Winers, Re: The PopCrush: Experience Your California sweepstakes
- (4) From Clos du Bois Wines, Re: Clos du Bois in Sonoma sweepstakes
- (5) From Aloha Petroleum, Ltd., Re: Completion of Transfer of Stock of Aloha Petroleum, Ltd. dba Aloha Island Mart to Susser Petroleum Property Company LLC, and Appointment of Officers and Directors.

(c) OUTGOING COMMUNICATIONS:

- (1) To Jackson Family Wines, Inc., Re: Silver Palms Winery coupon offers, and La Crema Virtual Vintner Label Design Voting Sweepstakes
- (2) To Buchman Law Firm, LLP Re: Proximo Spritis, Inc. (Proximo) Transfer of Brands
- (3) Notice of Hearing to Tortilla Republic Grill & Margarita Bar & Josselin's Tapas Bar & Grill
- (4) Findings of Fact to Kaua'i Sports Bar & Asian Cuisine, and Makai Golf Club at the St. Regis Princeville Resort

(d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment

(e) ACTIONS OF THE DIRECTOR:

- (1) HANALEI LIQUOR STORE: Approval of special request to conduct wine tasting, as listed and per diagram, on January 25, 2015 from 3:30 p.m. to 6:30 p.m.
- (2) KILOHANA: Approval of special request for temporary increase of premises to include area fronting the main home, per diagram, on February 16, 2015 from 4:30 p.m. to 11:00 p.m.
- (3) TORTILLA REPUBLIC: Approval of special request for a temporary increase of premise to include area adjacent to their Lānaʻi area on January 28, 2015; February 4, 8, 11 & 25, 2015; & March 4, 8, 11 & 25, 2015 from 3:30 p.m. to 6:30 p.m.
- (4) THE WINE GARDEN: Approval of special request to conduct wine tasting, as listed, on January 31, 2015 from 3:30 p.m. to 8:00 p.m.
- (5) WRANGLER'S RESTAURANT: Approval of special request for temporary increase of premises to include area fronting restaurant, per diagram, on January 30, 2015 from 4:00 p.m. to 11:00 p.m., on January 31, 2015 from 11:00 a.m. to 11:00 p.m., and on February 1, 2015 from 11:00 a.m. to 6:00 p.m.
- (6) ROTARY CLUB OF POIPU BEACH: Approval of Application No. Free 2015-25 and 2015-25 filed on January 14, 2015 by the Rotary Club of Poʻipū Beach for a Free One-Day Special Dispenser Beer & Wine license and Special Retail Dealer Beer & Wine license on February 28, 2015 at Kilohana, 3-2087 Kaumualiʻi Hwy., Puhi, Kauai, Hawaii.
- (7) ROTARY CLUB OF WEST KAUAI: Approval of Application No. Free 2015-27 filed on January 26, 2015 by the Rotary Club of West Kauaʻi for a Free One-Day Special Retail Dealer General license on January 31, 2015 at Wrangler's Restaurant, 9852 Kaumualiʻi Highway, Waimea, Kauaʻi, Hawaiʻi.
- (8) WALDRON NORTON LILLY INTERNATIONAL, INC: Approval of the amendment to Free One-Day Transient Vessel License No. TV2015-16 due to modification of itinerary for MS Carnival Miracle while docking at the Nāwiliwili Harbor.

(f) INFORMATIONAL MATTERS

2. NEW LIQUOR LICENSE:

PAU HANA PIT STOP: Application No. 2015-57 was filed on January 28, 2015 by Pau Hana Pit Stop LLC dba Pau Hana Pit Stop for a Retail Dealer General license located at 2-2515 Kaumuali'i Highway, Kalāheo, Kaua'i, Hawai'i. Deposited \$450.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.